

SUMMARY ACTION MINUTES

REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, August 31, 1999, 6:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman
First District

THOMAS W. WILSON
Vice Chairman
Fifth District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

CYNTHIA P. COAD
Fourth District

ATTENDANCE: Supervisors Coad, Spitzer, Smith and Wilson were present

EXCUSED: Supervisor Silva

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

Mike M. Ruane, Assistant
Laurence M. Watson
Susan Novak, Assistant

INVOCATION: Chairman Smith, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Wilson, Fifth District, led the assembly in the Pledge of Allegiance to the Flag

I. PRESENTATIONS/INTRODUCTIONS

Chairman Smith accepted a check for \$1,000 from the Vietnamese American Law Foundation for the Red Cross Foundation

II. CONSENT CALENDAR (Items 1-35)

3451 2 **APPROVED AS RECOMMENDED**

x

SUMMARY ACTION MINUTES

BOARD APPOINTMENTS

1. **Supervisor Wilson** - Talega Joint Planning Authority - Appoint Supervisor, Thomas W. Wilson and Holly Veale to represent the County for indefinite terms
FILE 21722 BCC

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

2. Adopt resolution recognizing Don Hallstrom, Chief Deputy Probation Officer for 38 years
FILE 20860
R99-356
3. Adopt resolution congratulating St. Joseph's Hospital on their 70th Anniversary
FILE 20860
R99-357
4. **Supervisor Silva** - Adopt resolution commending the Crippled Children Society for the opening of new facility in Costa Mesa
FILE 20853
R99-358

PLANNING AND DEVELOPMENT SERVICES

5. Approve Tract 13873, Talega Associates, L.L.C., Talega area; accept dedication for street purposes; accept vehicular access rights; do not accept offer of dedication of easement over lot 1; approve construction agreement S799-2640 and accept bonds guaranteeing construction of improvements - District 5
FILE 21735

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

6. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 15306, SMTCC Venture, Rancho Santa Margarita - District 5
FILE 17899
7. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15063, Kaufman and Broad - South Coast, Inc., Coto De Caza area - District 5
FILE 16222
R99-359
8. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15066, Kaufman and Broad - South Coast, Inc., Coto De Caza area - District 5
FILE 16379
R99-360
9. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 14959, Kaufman and Broad - South Coast, Inc., Coto De Caza area - District 5
FILE 16378
R99-361

SUMMARY ACTION MINUTES

10. Approve agreement D99-037 with Orange County Sanitation District to adjust sewer manhole lids to grade for asphalt overlay of various streets - District 3
FILE 21736
11. Approve agreement D99-030 with City of Garden Grove to adjust sewer manhole lids to grade for asphalt overlay of various streets - District 2
FILE 21737
12. Adopt resolution certifying completion of street improvements, street lights, landscaping and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15351, FF Development L. P., Rancho Santa Margarita area - District 5
FILE 20527
R99-362
13. Receive and file Traffic Committee Reports dated 7/15/99; approve recommendations and adopt necessary resolutions - Districts 3, 4 & 5
FILE 21738
R99-363-364
14. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15064, Kaufman and Broad - South Coast, Inc., Coto De Caza area - District 5
FILE 16156
R99-365
15. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15068, Kaufman and Broad - South Coast, Inc., Coto De Caza area - District 5
FILE 16268
R99-366
16. Adopt resolution certifying completion of street improvements, street lights, sewer and water systems and monumentation; authorizing release of bonds and accepting public street improvements, Tract 15258, Laing Las Flores Associates, L. P., Las Flores Planned Community - District 5
FILE 17393
R99-367
17. Certify completion of private street improvements, street lights, landscaping and monumentation; and authorize release of bonds, Tract 14859, Greystone Homes, Inc., Irvine Coast Planned Community - District 5
FILE 17290
18. Approve amended agreement D90-076 with Western Financial Bank to increase fee credits for Moulton Parkway/Laguna Niguel Fee Program - District 5
FILE 7420
19. Approve amendment 10 to agreement D92-163 with LSA Associates for botanical services related to construction of Route 1 Pacific Coast Highway widening project (\$14,000; new total \$205,785) - District 5
FILE 12830
20. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve deed quitclaiming local drainage facility parcels to City of Lake Forest; and make California Environmental Quality Act findings - District 3 (4/5 vote)
FILE 21739
21. Receive bids and award contract to Moradi Engineering & Construction Company for seismic retrofit of Adams Avenue bridge over Santa Ana River, Costa Mesa (\$103,472) - District 2
FILE 21398

SUMMARY ACTION MINUTES

SOCIAL SERVICES AGENCY

22. Approve agreement ABCJA01.99 with City of Santa Ana to provide space and coordinate services at Corbin Community Center, 9/1/99 - 9/30/00 (\$196,862) and approve amended agreements CDW399 with Child Guidance Center, Inc. (\$88,882; new total \$264,076) and CDW699 with Olive Crest Treatment Centers, Inc. (\$61,118; new total \$161,118) for additional child abuse intervention and treatment services - Districts 1, 2 & 3
FILE 21740
23. Approve agreement with The Mattox Group to perform feasibility study for document imaging system (\$72,015) - All Districts
FILE 21594

PUBLIC PROTECTION

24. **Probation** - Approve agreement with City of Anaheim for gang prevention and suppression services, 7/1/99 - 6/30/00 - District 4
FILE 21741

Sheriff-Coroner:

25. Approve agreement with City of Westminster for crossing guard services, FY 1999-00 (\$5,487) and FYs 2000-02 (\$6,000 per year) - District 1
FILE 21742
26. Approve agreement with Superintendent of Schools for teaching various classes to jail inmates, 7/1/99 - 6/30/00 (\$114,000) - All Districts
FILE 21743
27. Receive bids and award contract to W.R. Robbins Company for replacement of roof mount air handling unit at Coroner's building, Santa Ana (\$185,000) - District 1
FILE 21531
28. Approve amended Memorandum of Understanding with State Department of Justice for applicant live scan project - All Districts
FILE 21470

GENERAL ADMINISTRATION

29. **County Executive Office** - Approve revision of job classification and salary for Supervising Probation Officer, effective 8/27/99 - All Districts
FILE 21744

Chairman Smith:

30. Approve Community Social Program Grant funds to Prevent Child Abuse Orange County; approve budget adjustments and make appropriate findings, 8/31/99 - 2/29/00 (\$7,000)
FILE 21745
31. Approve Community Social Program Grant funds to The Nicholson Pipes and Drums; approve budget adjustments and make appropriate findings, 8/31/99 - 2/29/00 (\$5,000)
FILE 21746
32. Adopt resolution supporting nomination of Arlene Schafer to California Association of Local Agency Formation Commissions Executive Board for 1999-2001 term
FILE 21747
R99-368

SUMMARY ACTION MINUTES

33. Approve Community Social Program Grant funds to Academic Volunteer and Mentor Service Program; approve budget adjustments and make appropriate findings, 8/31/99 - 12/31/99 (\$6,000) FILE 21748

Supervisor Coad:

34. Approve Community Social Program Grant funds to Marching Through History; approve budget adjustments and make appropriate findings, 8/31/99 - 12/31/99 (\$1,000) FILE 21749
35. Approve Community Social Program Grant funds to Boys and Girls Club of Anaheim; approve budget adjustments and make appropriate findings, 8/31/99 - 12/31/99 (\$1,000) FILE 21750

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (Items 36-56)

COMMUNITY SERVICES AGENCY

36. Approve submission of Workforce Act Local Designation application for implementation of federal Workforce Investment Act of 1998 - All Districts FILE 21751

4351 2 **APPROVED AS RECOMMENDED**
x

HEALTH CARE AGENCY

37. Approve agreement with Canyon Acres Children's Services to provide mental health intensive day treatment and outpatient services to children and youth, 9/1/99 - 6/30/01 (\$1,722,978) - All Districts

5341 2 **APPROVED AS RECOMMENDED** FILE 21752
x

38. Approve amended agreement with Olive Crest Treatment Centers, Inc. to provide mental health intensive day treatment services, FY 1999-00 (\$443,012; new total \$1,443,012) - All Districts

3541 2 **APPROVED AS RECOMMENDED** FILE 21491
x

JOHN WAYNE AIRPORT

39. Select a primary and alternate architectural-engineering firm from ranked list for stabilization of Bristol Street Slope; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5 (Continued from 8/24/99; Item 38) FILE 21720

5341 2 **APPROVED AS RECOMMENDED; SELECTED UMA ENGINEERING AS PRIMARY AND**
x **VAN DELL & ASSOCIATES AS ALTERNATE ARCHITECTURAL-ENGINEERING FIRMS**

SUMMARY ACTION MINUTES

PLANNING AND DEVELOPMENT SERVICES

40. Second reading and adoption of "An Ordinance of the County of Orange Approving and Adopting Boundary Change and Establishing County Boundary Line Between Orange County and Los Angeles County", Midbury community - District 3 (First reading 8/24/99, Item 42) FILE 21724
3541 2 **APPROVED AS RECOMMENDED** O99-20
x

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

41. Approve Civic Center Parking/Maintenance fund budget for FY 1999-00 (\$7,480,851); and authorize transfer of funds from the County treasury not to exceed \$1,201,275 to cover cash flow shortages - District 1 FILE 21753
1345 2 **APPROVED AS RECOMMENDED**
x
42. Approve agreement with Primare, Incorporated for architectural-engineering contract administration services, Probation - Rancho Potrero Leadership Academy - District 3 FILE 21668
3541 2 **APPROVED AS RECOMMENDED**
x
43. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Regarding the Management of County Harbors, Beaches and Parks Facilities, Open Spaces and Regional Riding and Hiking Trails"; and adopt resolution superceding Resolution 85-140 (first reading 8/24/99, Item 43) - All Districts FILE 21725
5341 2 **APPROVED AS RECOMMENDED** O99-21
x R99-369

SOCIAL SERVICES AGENCY

44. Approve renewal grant application with California Department of Social Services for child abuse prevention, intervention and treatment, FYs 1999-02 (\$1,930,074); authorize Director or designee to sign future amendments under certain conditions - All Districts FILE 20766
3451 2 **APPROVED AS RECOMMENDED**
x
45. Approve lease with La Paz Shopping Center, LLC for office space for CalWORKs, Medi-Cal, Food Stamp programs, Laguna Hills; and make California Environmental Quality Act findings - District 5
5341 2 **APPROVED AS RECOMMENDED** FILE 21754
x

PUBLIC PROTECTION

46. **Probation** - Approve agreement with Superintendent of Schools to provide investigation and supervision services in support of Community School Programs, 9/1/99 - 8/31/00, renewable for four additional years - All Districts FILE 21755
5431 2 **APPROVED AS RECOMMENDED**
x

SUMMARY ACTION MINUTES

47. **Sheriff-Coroner and Supervisor Wilson** - Second reading and adoption of "An Ordinance Amending the Codified Ordinances of the County of Orange to Add Regulations Regarding Use of Designated Privately Owned Parks"; and adopt resolution making submitted ordinance applicable in parks owned by Aliso Viejo Community Association - All Districts (First reading 8/24/99, Item 45)

5341 2 **APPROVED AS RECOMMENDED**

X

FILE 21726

O99-22

R99-370

GENERAL ADMINISTRATION

County Executive Office:

48. Approve proposed response to the FY 1998-99 Grand Jury report "Care of Children in Group Homes" - All Districts FILE 21756

B.O. **CONTINUED TO 9/14/99, 9:30 A.M.**

49. Approve proposed response to the FY 1998-99 Grand Jury report "Land Lease Compliance in Dana Point Harbor" - All Districts FILE 21757

B.O. **CONTINUED TO 9/14/99, 9:30 A.M.**

50. Approve proposed response to the FY 1998-99 Grand Jury report "Health Care for the Indigent" - All Districts FILE 21758

3451 2 **APPROVED AS RECOMMENDED**

X

51. Approve proposed response to the FY 1998-99 Grand Jury report "Orange County Debt Management Study" - All Districts FILE 21759

4351 2 **APPROVED AS RECOMMENDED**

X

52. Approve appointment and terms and conditions of employment of Public Health Officer - All Districts (Continued from 8/17/99, Item 40 and 8/24/99, Item 52) FILE 21694

4351 2 **APPROVED AS RECOMMENDED**

X

53. Approve amendment E to agreement with CABACO, Inc. to operate, collect revenues, pay expenses, and prepare license, lease and use agreements and operating the horse stable, RV storage lot and banquet/meeting room at MCAS El Toro; approve fee schedule and standard form license agreements for use of leased facilities; authorize County Executive Officer to approve license agreements under certain conditions - All Districts FILE 18705

B.O. **CONTINUED TO 9/14/99, 9:30 A.M.**

54. Approve proposed responses to the FY 1998-99 Grand Jury report "Coastal Water Quality and Urban Runoff in Orange County" - All Districts FILE 21761

5341 2 **APPROVED AS RECOMMENDED**

X

55. Approve FY 1998-99 year end closing adjustments - All Districts (RA 1 & 2 continued from 8/24/99, Item 50 - 4/5 vote) FILE 19501

4135 2 **APPROVED AS RECOMMENDED**

X

SUMMARY ACTION MINUTES

STRATEGIC/FINANCIAL PLAN UPDATE

56. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement program ("Results Oriented Government")

B.O. **RECEIVE AND FILE**

FILE 20480

IV. PUBLIC HEARINGS (Item 57) 6:00 P.M. OR AS SOON THEREAFTER

HOUSING AND COMMUNITY DEVELOPMENT

57. Public Hearing to consider adopting Annual Funding Allocation Policy, Process and Citizen Participation Plan for FY 2000-01; authorize Director to use proposed revised cash advance provision under certain conditions; and make California Environmental Quality Act and National Environmental Policy Act findings - All Districts

FILE 21762

B.O. **CLOSED PUBLIC HEARING**

5341 2 **APPROVED AS RECOMMENDED**

X

V. CLOSED SESSION: None

VI PUBLIC, BOARD COMMENTS AND EMAIL AND ADJOURNMENT:

PUBLIC COMMENTS:

Charles Griffin - Oral RE: Private ownership of airports

BOARD COMMENTS:

Supervisor Spitzer – Oral RE: HCA cash loss matter, directed staff to evaluate conflicting information regarding cleaning crew access to area.

Supervisors Spitzer, Smith & Wilson – Oral RE: The opening of Huntington Beach, directed County Counsel to provide Board with interpretation/analysis of new law that caused closure.

Supervisors Spitzer & Smith – Oral RE: Housing Rehabilitation Program - status of homes that previously had deficient repairs. News article implied that problems had not yet been resolved. Directed staff to provide status report to Board on all affected properties. Supervisor Spitzer to provide Board Members with news article.

ADJOURNED: 6:46 P.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

1. v Chairman Smith
2. v Supervisor Silva
3. v Supervisor Spitzer
4. v Supervisor Coad
5. v Supervisor Wilson

- A. v Abstained
X. v Excused
N. v No
BO v Board Order

Right Margin Notes

- O. v Ordinance
R. v Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*CHARLES V. SMITH, CHAIRMAN
Orange County Board of Supervisors*

*SUSAN NOVAK, ASST.
Orange County Clerk of the Board*